

REGULAR CITY COUNCIL MEETING

JULY 15, 1985

PRESENT

Grant S. Nielson	Mayor
Craig Greathouse	Council Member
Ruth Hansen	Council Member
Gayle Bunker	Council Member
Don Dafoe	Council Member
Neil Dutson	Council Member

Council Member Neil Dutson called City Manager Jim Allan and explained that he would be late, but would be in attendance.

ABSENT

None

OTHERS PRESENT

Jim Allan	City Manager
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Roger Young	Chief of Police
Jerry Reagan	City/County Building Inspector
Kim Young	Boettcher & Company
Tom Hamilton	Post Master
Martin Ludwig	City Resident
Vincent Crawford	Utah Power & Light
George Cox	Utah Power & Light
Morris Burton	Police Officer

Mayor Grant Nielson called the meeting to order at 7:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Nielson stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the Millard County Gazette, and the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Regular City Council Meeting held July 8, 1985, were presented for the Council's consideration and approval. The Council reviewed the minutes briefly, after which Council Member Don Dafoe MOVED the minutes be approved as corrected. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any questions or comments

regarding the motion. There being none, he called for a vote on the motion, which passed unanimously.

ACCOUNTS PAYABLE

A copy of the accounts payable to be presented for the Council's approval had been distributed to the City Council members two days prior to the meeting. Following a general discussion of the Accounts Payable, Council Member Craig Greathouse MOVED the accounts payable be approved for payment in the amount of \$65,905.72. The motion was SECONDED by Council Member Ruth Hansen. Mayor Nielson then asked if there were any further comments or questions regarding the accounts payable. There being none, he called for a vote on the motion. The motion carried unanimously.

KIM YOUNG: COUNCIL'S CONSIDERATION FOR APPROVAL OF PROPOSED RESOLUTION FOR THE SALE OF S.I.D. BONDS FOR THE DELTA ESTATES #83-1

Mayor Nielson read the following notice of bond sale regarding the Special Improvement District 83-1 Delta Estates:

Notice of Bond Sale: Sealed bids for purchase of \$81,000 Special Assessment Bonds of Delta Estates, Delta City, Utah, Series 1985, will be received up to 7:00 p.m. on Monday, July 15th at the office of the Delta City Recorder located at 76 North 200 West, Delta, Utah. Copies of the official notice of Bond Sale, the offering Memorandum and other related information with respect to the bonds being offered, subject to the approval as to the legality by Fox, Edwards, Gardiner & Brown, Attorneys at Law, Salt Lake City, Utah, may be obtained from Boettcher & Company located at 136 East South Temple, Salt Lake City, Utah, the financial consultants to Delta City or from the undersigned City Recorder, Dorothy Jeffery. Dated this July 11, 1985.

Signed: Mayor Grant S. Nielson  
City Recorder Dorothy Jeffery  
Published in the Millard County Progress July 11, 1985.

Following the reading of the above notice, Mayor Nielson then opened and read aloud the following sealed bids received at the City Recorder's Office.

Zions First National Bank	Edward L. Felsing, Vice President & Manager, Public Finance Department
Total Interest to Maturity	\$44,058
Less Premium	.08
Interest Cost	\$44,057.92
Net Effective Interest Rate	9.790649%

Boettcher & Company	Kimball Young, 136 East South Temple, Salt Lake City, Utah Financial Consultant to Delta City
Total Interest to Maturity	\$44,800
Less Premium	-0-
Net Interest Cost	\$44,800
Net Effective Interest Rate	9.9555%
Harold R. Morris	P.O. Box 111 Hinckley, Utah
Total Interest to Maturity	
Less Premium	
Net Interest Cost	
Net Effective Interest Rate	9.0%
Continental Bank	P.O. Box 30177, Salt Lake City, UT
Total Interest to Maturity	\$40,500
Less Premium	\$100
Net Interest Cost	\$40,400
Net Effective Interest Rate	8.9777%

The low bidder of the Delta Estates assessment bonds is Continental Bank with the total interest to maturity of \$40,500 less the premium of \$100, making the net interest cost \$40,400. The net effective interest rate will be set at 8.9777%.

Mayor Nielson asked Mr. Kim Young to canvas the bids with the Council. Mr. Young inspected each of the four bids, after which he informed the Council each of the bid documents were in order and the calculations were correct. He also announced the low bidder was Continental Bank by \$100. Mr. Young recommended the Council select Continental Bank to act as the Trustee and paying agent for the financing for the S.I.D. Mr. Young also informed the Council that the closing on the S.I.D. Bonds was scheduled for Monday, July 22 at 10:00 a.m. in Salt Lake City in the office of Fox, Edwards, Gardiner & Brown.

Mr. Young told the Council the next Council action for the S.I.D. was to adopt two resolutions: one confirming the sale of the bonds; the other authorizing the issuance and providing for the sale in prescribing the interest rates, maturity and denominations of the bond.

Council Member Ruth Hansen then MOVED the Council adopt Resolution No. 85-129, entitled:

A RESOLUTION CONFIRMING THE SALE OF \$81,000 SPECIAL ASSESSMENT BONDS FOR DELTA CITY, UTAH, SPECIAL IMPROVEMENT DISTRICT NO. 83-1, ORIGINALLY DATED JULY 1, 1985, FIXING THE INTEREST RATES TO BE BORNE THEREBY, AND RATIFYING THE PUBLICATION OF THE NOTICE OF SALE WITH RESPECT THERETO.

The motion was SECONDED by Council Member Don Dafoe. Mayor Nielson then asked if there were any questions or comments regarding the resolution. There being none, he called for a roll call vote on the motion. The voting was as follows:

Council Member Don Dafoe	Yes
Council Member Ruth Hansen	Yes
Council Member Craig Greathouse	Yes
Council Member Gayle Bunker	Yes
Council Member Neil Dutson	Absent

The motion carried. Following the voting on the motion, Mayor Nielson signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Mr. Young explained to the Council the requirements for a special improvement bond guarantee fund, which the City does not have established at this time but will need to establish in conjunction with the creation of the 1986-87 fiscal year budget. Utah law requires that with the issuance of improvement district bonds, the City must establish a special improvement guarantee fund. The City must deposit in the account the equivalent of one mill levy per year of 25% of the annual principal and interest of all outstanding payments due on the improvement district bonds.

Council Member Ruth Hansen asked if that requirement applies to the entire City or just to the Special Improvement Districts, to which Mr. Young answered that it includes the entire City. It is a one mill levy that will accumulate over time until it equals 25% of one year's annual principal and interest payment. As the City establishes improvement districts, the amount of the annual principal and interest payment will increase in proportionate amounts. Mr. Young also explained that when the bonds are paid off, any monies left in the Special Improvement District guaranteed fund can be used for other purposes. Also, if at any time the fund has in excess of the required amount, the excess funds can also be used for other purposes.

Council Member Don Dafoe asked Mr. Young if a quarter of a mill levy could accomplish the required 25% of the annual principal and interest payment for the Special Improvement District Guarantee Fund instead of the one mill levy. Mr. Young answered, "Yes."

Council Member Don Dafoe then MOVED the Council adopt Resolution No. 85-130 entitled:

\$18,000 SPECIAL ASSESSMENT BONDS, SERIES 1985 (THE "BONDS") OF DELTA CITY, UTAH, SPECIAL IMPROVEMENT DISTRICT 83-1, PRESCRIBING THE FORM OF BOND AND INTEREST RATES, MATURITY AND DENOMINATION OF SAID BONDS: PROVIDING FOR THE CONTINUANCE OF A GUARANTY FUND AS PROVIDED BY STATUTE; AND PROVIDING WHEN THIS RESOLUTION SHALL BE IN EFFECT.

Council Member Don Dafoe also included in this motion that the Council establish Continental Bank as registrar and paying agent. The motion was SECONDED by Council Member Gayle Bunker. Mayor Nielson then asked if there were any questions or comments regarding the motion. There being none, he called for a roll call vote on the motion. The voting was as follows:

Council Member Don Dafoe	Yes
Council Member Gayle Bunker	Yes
Council Member Ruth Hansen	Yes
Council Member Craig Greathouse	Yes
Council Member Neil Dutson	Absent

The motion carried. Mayor Nielson then signed the resolution which was attested by City Recorder Dorothy Jeffery.

U.S. POSTMASTER TOM HAMILTON: POST OFFICE REQUEST FOR LOADING ZONE DESIGNATION

Mayor Nielson recognized Tom Hamilton, Postmaster of the Delta Branch of the United States Post Office, and requested he address the issue of mail route delivery loading zone designations.

Mr. Hamilton explained to the Council the Neighborhood Mailbox Units are now being installed within the Delta City limits. Some of the units will be installed in high traffic areas which could create a safety problem. Mr. Hamilton requested that the Council consider designating these areas as a loading zone, thus providing better safety for both the mail carrier and those City residents picking up their mail at these locations.

One of the areas mentioned for a loading zone was a location on 200 West between 100 and 200 North. Mr. Hamilton said these loading zones would be considered on a case by case basis and he would meet with the Council for their approval of the loading zones requested. It was the opinion of the Council that Mr. Hamilton and Public Works Director Neil Forster could work together with regards to the location of the proposed loading zones. Following further discussion of the issue, Council Member Gayle Bunker MOVED the Council instruct City Attorney Warren Peterson to prepare an ordinance to provide for designation of loading zones. The motion was SECONDED by Council Member Craig Greathouse. Mayor Nielson then asked if there were any further comments or questions regarding the motion. There being none, he called for a vote on the motion. The motion carried unanimously.

HINCKLEY TOWN MAYOR WALTER EKINS: REQUEST FOR DELTA CITY COUNCIL TO WITHDRAW PROTEST ON HINCKLEY TOWN'S APPLICATION FOR CLAIR GARDNER WELL SITE

Mayor Nielson recognized Hinckley Town Mayor Walter Ekins and requested that he review with the Council a request from Hinckley Town for the Delta City Council to withdraw their registered protest against the Hinckley Town well application to move water rights to the Clair Gardner well site.

Mayor Ekins read the following letter dated June 27, 1985, addressed to Mayor Nielson and the Delta City Council:

Gentlemen:

I attended the State Water Engineers hearing at Fillmore May 28, 1985, pertaining to the protests on Hinckley's application to move water rights into our culinary water well at the Clair Gardner site.

Mr. Waddingham was present representing Delta City and stated that Delta City would withdraw their protests if Hinckley would agree to use the well for emergency purposes only.

This arrangement would serve our need alright as long as we are able to pump from the Oasis-Cox well. However, if that well was destroyed by earthquake, change in quality from any inorganic material, such as increased arsenic or etc., or other pollutions and we would have need for a different location and would prefer to drill another well at the Gardner location.

According to the driller's record, there is a very good supply of water in that area. Also, according to the State Geologist, that is the closest location that we can drill and be reasonably sure of finding water that will meet state standards for drinking water. It is not likely that such a disaster will ever happen to our well, but we feel that we should recognize such a possibility in our planning. Therefore, the Hinckley Town Council hereby requests Delta City Council to favorably consider an agreement with us, favoring the needs already stated and withdrawing the existing registered protest.

Yours truly,

Mayor Walter L. Ekins

Council Member Craig Greathouse asked if this second well would only be used in the event the major well becomes inoperable. Mayor Ekins answered, "Yes". Mayor Nielson explained to Mayor Ekins that Delta City protesting the well is a procedure that is followed on all well applications in that area and not intended to single out Hinckley Town. Mayor Ekins said he was aware of that fact and assured the Council that Hinckley Town was not offended by the protest.

Following a discussion of the issue, Council Member Gayle Bunker MOVED the protest registered by Delta City regarding the Hinckley Town application to move water rights into the Hinckley Town Culinary Water Well at the Clair Gardner site be withdrawn provided that the proposed well be used only if the primary well failed, and to instruct City Attorney Warren Peterson to prepare the necessary documents and present them to the State Engineer's

Office regarding the above mentioned action. The motion was SECONDED by Council Member Don Dafoe. Mayor Nielson then asked if there were any further comments or questions regarding the issue. There being none, he called for a vote on the motion, which was unanimous.

CITY ENGINEER JOHN QUICK: PAYMENT REQUEST FOR STORM DRAIN DESIGN -- WATER TANK -- PUMP-HOUSE PLANS AND SPECIFICATIONS

Mayor Nielson requested that City Engineer John Quick present to the Council for their consideration various billings received from Bush & Gudgell, Inc.

City Engineer John Quick presented the following bills for the Council's consideration and approval:

- No. 1: Job #2-37798 Water Tank  
Prepare plans and specifications to refinish water tank, well pump house and elevated tank. \$2,263.50
- No. 2: Job #2-37933 Water Tank and Pump House Plans and Specifications  
Prepare plans, specifications and contract documents for water storage tank refinishing, elevated tank finishing, and water well building. \$5,750.84
- No. 3: Job #2-37438 Storm Drain Design  
Storm Drain Design on 100 North Street \$1,985.20

Following a brief discussion of the above mentioned requests for payment, Council Member Gayle Bunker MOVED to approve the payment requests as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Nielson asked if there were any comments or questions regarding the motion or the bills. There being none, he called for a vote on the motion, which passed unanimously.

CITY/COUNTY BUILDING INSPECTOR, JERRY REAGAN: ADOPTION OF 1985 UNIFORM BUILDING CODE AND FEE ADJUSTMENT

Mayor Nielson asked Building Inspector Jerry Reagan to present to the Council for their review the proposed Building Inspection Codes. Building Inspector Jerry Reagan presented the following letter dated July 15, 1985, to Millard County Commissioners, Delta, Utah:

Dear Commissioners:

The Millard County Building Inspection office proposes the adoption of the following codes as listed below:

1. The National Electric Code, 1984 Text

Purpose: Is offered for use in law and for regulatory purposes in the interest of life and property protection. It is the most widely adopted set of electrical safety requirements in the world.

2. Uniform Building Code, 1985 Edition

Purpose: Provide minimum standards to safeguard life, limb, health, property and public welfare by regulating and controlling the design, construction, quality of materials, use and occupancy, location and maintenance of all buildings and structures within this jurisdiction.

3. Uniform Building Code Standards, 1985 Edition

Purpose: It is absolutely necessary to provide members of ICBO with an inexpensive and complete building code. Without the Reference Standards, this is impossible.

4. Utah Plumbing Code, 1979 Edition

This is the same standards as the Uniform Plumbing Code.

5. Uniform Plumbing Code, 1985 Edition

Purpose: This code is an ordinance providing minimum requirements and standards for the protection of public health, safety and welfare and to dispose of the many conflicting standards in many jurisdictions.

6. Uniform Administrative Code, 1985 Edition

Purpose: To provide for the administration and enforcement of the technical codes which regulate the site preparation, construction, alteration, moving, demolition, repair, use and occupancy of buildings, structures and building service equipment within Millard County.

7. Uniform Housing Code, 1985 Edition

Purpose: Provide minimum standards for the welfare of the public by regulating and controlling the use and occupancy, location and maintenance of all residential buildings and structures within Millard County.

8. Uniform Code for the Abatement of Dangerous Buildings, 1985 Edition

Purpose: To provide a just and equitable and practicable method whereby buildings or structures which, from any cause, endanger the life, safety or



general welfare of the public, or their occupants may be required to be repaired, vacated or demolished.

9. Uniform Sign Code, 1985 Edition

Purpose: To provide minimum standards by regulating and controlling the design, quality of materials, construction, location, electrification and maintenance of all signs and sign structures not located within a building.

10. Uniform Mechanical Code, 1985 Edition

Purpose: To provide minimum standards for the general welfare of the public by regulating and controlling the design, construction, installation, quality of materials, location, operation and maintenance or use of heating, ventilating, cooling, refrigeration systems, incinerators and other miscellaneous heat producing appliances within the jurisdiction.

BUILDING PERMIT FEE PROPOSAL

We would like to have a set fee for Plan Check fee, Plumbing and Electrical, to save time of having to go through the plans and count the electrical and plumbing fixtures on Residential Dwellings.

We feel a fair fee schedule would be:

Plan Check Fee	\$30.00
Electrical	10.00
Plumbing	14.00

The remainder of the fees for Residential and Commercial buildings will still be taken directly from the ICBO Fee Schedule.

Thank you.

Jerry Reagan  
Building Inspector

PROPOSED FEE SCHEDULE\*

\$ 1.00 to \$ 500.00 .....	\$11.50
\$ 501.00 to \$ 2,000.00 .....	\$11.50 for the first \$500 plus \$1.80 for each additional \$100 or fraction thereof, to and including \$2,000.00
\$ 2,001.00 to \$ 25,000.00 .....	\$37.50 for the first \$2,000 plus \$9.00 for each additional \$1,000 or fraction thereof, to and including \$25,000.00
\$ 50,001.00 to \$100,000.00 .....	\$336.00 for the first \$50,000 plus \$4.00 for each additional \$1,000 or fraction thereof, to and including \$100,000.00
\$100,001.00 and up .....	\$498.00 for the first \$100,000 plus \$3.00 for each additional \$1,000 or fraction thereof

\*Figures reflect a 15% increase of 1982 adopted schedule.

Following a brief discussion of the letter, it was the opinion of the Council that they would review Mr. Reagan's proposal for a week, at which time the item would be placed on the agenda of a Regular City Council Meeting for formal Council action.

POLICE CHIEF ROGER YOUNG: PRESENTATION OF ANIMAL CONTROL AGREEMENT WITH DR. H. NIELSON, DVM

Mayor Nielson asked Delta City Police Chief Roger Young to review with the Council the matter of the animal control agreement with Dr. H. Nielsen, DVM. Chief Young then presented the two following memos to Jim Allan from Roger Young, Chief of Police:

RE: Collection of Animal Control Monies  
DATE: July 12, 1985

This letter is being forwarded to you for your consideration and opinion.

Since Delta City has taken over the responsibility of picking up the animals and placing them at Dr. Nielsen's, we have started to run into a problem with

the collection of fees. In the past, I have had the owners of the animals pay the licensing and pickup fee at the Delta City Office and the Boarding Fees at the hospital. However, the owners of the animal hospital are beginning to experience some problems with the owners being belligerent with them when they have to pay the boarding fees. I have discussed this problem with Dr. Nielsen and I have decided that a new approach for the collection of fees is needed.

My recommendation on this situation is as follows: The owner of an animal will come into the Delta City Office to purchase a dog license and when doing so, they will also pay a Ten Dollar (\$10.00) pickup fee, as well as the fees owed to the Animal Hospital for boarding. The owner of the dog will receive a receipt from the City Office and they then can go to the Animal Hospital to claim their animal. The Animal Hospital would then in turn bill us for the boarding fees.

With this type of program, it should eliminate the irate citizen from going to the Animal Hospital and becoming belligerent with the people there.

I would like to see this program implemented as soon as possible, so the problem can be resolved.

Respectfully,

Roger J. Young  
Chief of Police  
Delta City

TO: Jim Allan, City Manager  
FROM: Roger J. Young, Chief of Police  
RE: Animal Hospital Contract  
DATE: July 12, 1985

As per our conversation on this date, this letter is being forwarded to you with my recommendation on a contract agreement between Delta City and Dr. Nielsen.

As I have pointed out to you just recently, Dr. Nielsen is starting to incur some problems with the boarding of the stray animals that we have taken to the West Millard Animal Hospital. The dogs are starting to damage the existing kennels and have even been able to get out.

Dr. Nielsen has proposed that Delta City enter into a lease agreement with him, so he can finance the remodeling of the kennels so it can be brought up to

proper standards. Dr. Nielsen plans on building some new kennels that will be properly maintained and will be climate controlled. Dr. Nielsen stated that it would then be able to properly house the animals without the possibility of them getting loose.

The lease agreement that was proposed by Dr. Nielsen and that I would recommend is as follows:

Delta City would have a lease agreement of \$175.00 per month and then would be charged \$4.00 a day for boarding. The euthanize an animal it would cost Delta City \$5.00. This lease would be for three years.

With this lease agreement, our cost will fluctuate from month to month, but it will still be lower than what the City experienced when it contracted with a private citizen.

It would be my recommendation that the lease agreement be considered and approved, so the new facility can be built and in operation before the winter season is upon us.

Respectfully,

Roger J. Young  
Chief of Police  
Delta City

Following a brief discussion of these memoranda, Council Member Don Dafoe MOVED that the Council instruct City Attorney Warren Peterson to prepare a Lease agreement for the purpose of housing animals and when necessary euthanizing animals picked up within Delta City between Delta City and Dr. H. Nielsen for a three-year period. The motion was SECONDED by Council Member Ruth Hansen. Mayor Nielson asked if there were any further comments or questions regarding the motion. There being none, he called for a vote on the motion. The motion carried unanimously.

CITY MANAGER JIM ALLAN: UTAH POWER & LIGHT SERVICE AGREEMENT FOR DELTA AMTRAK STATION AT 300 NORTH 350 WEST, DELTA, UTAH

Mayor Nielson asked City Manager Jim Allan to present to the Council a proposed contract with Utah Power & Light for power at the Amtrak station located at 300 North 350 West in Delta.

City Manager Jim Allan told the Council that the Delta Amtrak station will be on a Schedule 6 rate. He then reviewed the Utah Power & Light Co. Electrical Service Agreement with the Council for power at the Amtrak station located at 300 North 350 West. Following a brief discussion of the

issue, Council Member Craig Greathouse MOVED that the Council approve the Electrical Service Agreement with Utah Power & Light and Delta City for the Delta Amtrak station located at 300 North 350 West. The motion was SECONDED by Council Member Gayle Bunker. Mayor Nielson then asked if there were any further comments or questions regarding the agreement or the motion. There being none, he called for a vote on the motion. The motion passed unanimously.

CITY MANAGER JIM ALLAN: DISCUSSION/DECISION ON POSSIBLE STREET LIGHTING IMPROVEMENT FOR MAIN STREET

Mayor Nielson asked City Manager Jim Allan to review with the Council the proposed Street Lighting Improvement Project for Delta City's Main Street.

City Manager Jim Allan explained to the Council there has been many discussions and meetings with Utah Power & Light over the past few months regarding the possible street lighting project for Delta City's Main Street. Mr. Allan said Mr. Vince Crawford, representative from Utah Power & Light, had informed him that Utah Power & Light was planning a substantial rate increase for a city owned lighting system. Mr. Allan stated that he and Public Works Director Neil Forster had met with Mr. Crawford and reviewed the Utah Power & Light new rate schedule. The following are some of the items discussed:

1. The rate schedule is divided by small customer and large customer. Under Schedule 6 would be City Shop, Sewer Pumps, Regional Park, City Hall, etc. The overall effect of the rate increase on these areas would be 8.2392%.
2. Some items which fall under Schedule 6, Small Customer would show a decrease of 19.1407%.
3. If the Main Street lighting system is city owned, there will be an increase for the street lighting system along Main Street. The increase will be 54.9079%.

Mr. Allan told the Council that after reviewing the issue with Mr. Crawford and Mr. Forster, his opinion is that the City would benefit most by contracting for the system to be a Utah Power & Light Co. owned system rather than to have a City owned system. Following a very lengthy discussion regarding the need and placement of street lights along Main Street, Council Member Don Dafoe MOVED that the City Council instruct Utah Power & Light Co. to prepare a detailed engineering plan for a Utah Power & Light Co. owned street lighting system which includes Delta City Main Street, including street lights north along Highway 6 to the Cemetery Road and east to Manzanita Drive. The motion was SECONDED by Council Member Craig Greathouse. Mayor Nielson asked if there were any further comments or questions. There being none, he called for a vote on the motion. The motion carried unanimously.

Mayor Nielson recommended that City Manager Jim Allan, Council Member Don Dafoe, and Public Works Director Neil Forster meet with Vince Crawford and

drive along the areas that have been mentioned for street lighting to do an on-site review of the proposed lighting system. The meeting was scheduled for Wednesday, July 17, at 2:00 p.m.

CITY MANAGER JIM ALLAN: DISCUSSION/DECISION OF COPY MACHINE FOR DELTA CITY

Mayor Nielson asked City Manager Jim Allan to review with the Council the proposed purchase of a photo copy machine for Delta City.

City Manager Jim Allan reminded the Council that at the July 8th Regular City Council Meeting the Council had requested an additional week to make a decision as to which of the two copiers which had been presented to them, the Xerox or the Canon, they would prefer to purchase for Delta City.

Following a brief discussion of the issue, Council Member Gayle Bunker MOVED that the City Council purchase the Canon 7550 on a lease purchase agreement and instructed City Manager Jim Allan to order the copier and process the necessary documents, including review by the City Attorney's office. The motion was SECONDED by Council Member Craig Greathouse. Mayor Nielson asked if there were any further questions or comments regarding the copier or the motion. There being none, he called for a vote on the motion. The motion carried unanimously.

CITY ATTORNEY WARREN PETERSON: RESOLUTION ACCEPTING PETITION FOR AIRPORT ANNEXATION AND SETTING CONDITIONS FOR COMPLETION AND ANNEXATION

Mayor Nielson requested City Attorney Warren Peterson present for the Council's consideration and approval a resolution giving preliminary approval and acceptance to the petition for the Delta Airport Annexation. Attorney Peterson reviewed with the Council the proposed resolution which has been included in the Council's packet for their review two days prior to the meeting. Following the review Council Member Don Dafoe MOVED the Council adopt Resolution No. 85-131 entitled:

A RESOLUTION GIVING PRELIMINARY APPROVAL AND ACCEPTANCE TO PETITIONS FOR ANNEXATION OF TERRITORY INTO THE CORPORATE LIMITS OF THE CITY OF DELTA, UTAH, WHICH PETITIONS SEEK ANNEXATION OF PROPERTY REFERRED TO AS THE "DELTA AIRPORT ANNEXATION", AND SETTING CONDITIONS FOR FURTHER CONSIDERATION OF SUCH PETITIONS FOR ANNEXATION.

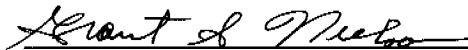
The motion was SECONDED by Council Member Gayle Bunker. Mayor Nielson then asked if there were any further comments or questions regarding the motion. There being none, he called for a roll call vote on the motion. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member Gayle Bunker	Yes
Council Member Ruth Hansen	No
Council Member Neil Dutson	Yes

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Following the voting on the motion, Mayor Nielson signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Mayor Nielson asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Don Dafoe. The meeting adjourned at 11:05 p.m.

  
\_\_\_\_\_  
GRANT S. NIELSON, Mayor

Attest: \_\_\_\_\_  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: July 29, 1985